

REGULAR MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE

OCTOBER 18, 2010

The City Council of the City of Sachse held a Regular Meeting on Monday, October 18, 2010 at 7 30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Cullen King
Councilman Jared Patterson
Councilman Mark Timm
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Charles Smith

and all were present.

Staff present: City Manager Allen Barnes, City Secretary Terry Smith, Community Development Director Barry Shelton, City Engineer Billy George; Finance Director Jeri Rainey; Public Works Director Joe Crase and Police Chief Dennis Veach.

1. Consent Agenda:

Councilman Timm moved to approve the Consent Agenda Items of a. Approval of Minutes of the October 4, 2010, Regular Meeting. The motion was seconded by Councilwoman McMillan and carried unanimously

2. Mayor and City Council Announcements regarding special events, current activities and local achievements.

Councilman Patterson announced he and his wife Leslie are the proud parents of a new son, Reagan Walker Patterson born on October 14th

Mayor Pro Tem King noted on October 26th will be a Halloween Party at the Library and October 23rd is Public Safety Day at the Library

Mayor Felix noted it was a good day for Fallfest at Heritage Park on October 9th and the event was a success. He stated October 23rd will be the Pumpkin Prowl, November 7th, is the open house for the new municipal complex, November 25 & 26 city offices will be closed for Thanksgiving holidays and December 3rd is the Daddy/Daughter dance. Mayor Felix thanked the audience for supporting the Bond Package that provided funding for the new municipal complex.

The following presentations were made:

- a. Citizen commendation to Jason and Jennifer Tucker-----Mayor
- b. Staff Briefing: City Manager Allen Barnes-----Mayor
- c. Employee Recognition-----Mayor
- d. Presentation by Department of Defense of Patriot Award-----Mayor

3. Citizen Input

Liz Tobler 3345 Seventh Street, stated she received a letter from the city about a rezoning case tonight and it was not listed on the agenda

Councilman Timm made a motion to move up Agenda Items 7 & 8 next on the agenda The motion was seconded by Mayor Pro Tem King and carried unanimously

7. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:

a. Consultation with City Attorney regarding potential litigation with State Comptroller regarding Retail Concentration Center funds

At 8.09 p.m. Councilman Timm moved to recess to executive session The motion was seconded by Councilman Patterson and carried unanimously

At 8 43 p.m. Councilman Adams moved to return to open session The motion was seconded by Councilman Timm and carried unanimously

8. Consider any action necessary as a result of executive session regarding potential litigation:
Mayor Felix stated no action was necessary

Councilman Timm made a motion to move up Agenda Item 5 next on the agenda The motion was seconded by Mayor Pro Tem King and carried unanimously

5. Consider uses of former City Hall property including City uses, leasing or sale options:

Following discussion, the Council expressed to staff to continue to explore options on possible uses No formal Council action was taken.

The City Council recessed briefly from 9:30 until 9:40 p.m

4. Consider Architect Ron Hobbs municipal complex update & additional construction costs:

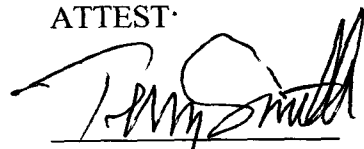
Following discussion, the Council expressed to staff to continue to explore options for the amphitheater coverings No formal Council action was taken.

6. Discuss the City's Goals and Objectives:

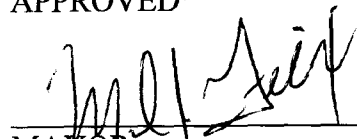
Following discussion, the Council expressed to staff to continue to explore options for a facilitator for a work session after the first of the year. No formal Council action was taken.

There being no further business, Mayor Pro Tem King moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously The meeting adjourned at 10:55 p.m.

ATTEST


CITY SECRETARY

APPROVED


MAYOR